

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, September 3, 2019 @ 7:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 7:00p.m. Invocation read by Wekkin. Answering the call were Trustees Head, Leaf, Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Paul Mahler; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of August 6, 2019

Motion (Leaf/Head) to approve the Regular Board minutes of August 6, 2019. Motion carried.

Comments from the floor

Todd Franck, Nito Development LLC, was present. Franck stated that he will be presenting information regarding an application for a ten lot extraterritorial CSM located in the Town of St. Joseph to the North Hudson Plan Commission. The Plan Commission meeting is on September 18, 2019 at 7:00 pm.

Joint Library Board update from Robert Cizek

Robert Cizek, Joint Library Board Representative, was present. Cizek stated the Hudson Area Public Library approved their 2020 budget at their July board meeting. Cizek stated that there are tax savings benefits for the library to remain an area library rather than changing to a municipal library. The estimated tax savings is \$147,000 for area residents. Cizek added that the County continues to reimburse only 70% of available funds to the Hudson Area Public Library. Cizek ended his update by stating that he would like the library to increase their digital collection rather than their print collection. The digital material use has increased approximately 20% per year, which is more than the use of printed material. This may eliminate any need for renovations.

Resolution 2019-06 Affirming the Village of North Hudson as a Member of the Hudson Area Joint Library

Motion (Pike/Nelson) to approve Resolution 2019-06 affirming the Village of North Hudson as a Member of the Hudson Area Joint Library. Motion carried.

Amended Class “B”/”Class B” Liquor License for extended premises: Village Inn-Saturday September 14, 2019

Motion (Pike/Nelson) to approve that the Class “B”/”Class B” Retail License for the sale of fermented malt beverages and intoxicating liquors for Village Inn be temporarily amended for an event taking place on Saturday, September 14, 2019 from Noon - 10:00 pm, with the following conditions:

1. Area outside of building to be completely enclosed with secure fencing to be accessed only from near the main entrance area of the building. Use of alcohol shall remain within the building or fenced-in area.
2. Use of outside area only with specific permission of Village Board for each particular date and event.
3. Owner to provide equal amount of adjacent substitute off-street parking while parking lot area is fenced during time of event. Maintain the no parking alley between the Village Inn and Zappa Bros. for emergency vehicle and Village Public Works traffic during the event.
4. Owner to be responsible for band/music volume and outside music to end no later than 10:00 pm.

Motion carried.

River Valley Deer Management

2019-2020 River Valley Deer Management Contract: **Motion (Pike/Leaf) to approve the 2019-2020 contract between the Village of North Hudson and River Valley Deer Management.** Jane Betz, 949 Keystone Ct N, asked what the rules & hours are. Lon Feia, President of RiverValley Deer Management LLC, spoke. Feia stated that participants adhere to all DNR rules and regulations. Feia added that the dates and times are the same as the archery season. Feia stated that this is a deer removal program and takes place on properties who want to participate in the program. Safety and control is their focus and there have been no issues in the past eight years that this program has taken place. **Motion carried.**

Hunter applications for the North Hudson Deer Management Program: **Motion (Pike/Nelson) to approve the applications of Lon Feia, Bradley Coulter, Ricky Krause, and Harvey Baird for participation in the Village of North Hudson Deer Management Program during the 2019-2020 hunting season. Motion carried.**

New Business from the Board or Staff

President's Remarks: None.

Administrator/Clerk's Remarks: Luedke stated that Congressman Duffy is resigning, effective September 23, 2019. There will be a special election to fill the vacancy but the date that it will be held is not known at this time.

Plan Commission

Chair update: Plan Commission did meet and there is one (1) item to bring forward.

Application from Gary Zappa to create a 2 lot Extraterritorial CSM in the Town of Hudson: **Motion (Pike/Leaf) to approve the application for a two (2) lot extraterritorial CSM from applicant Gary Zappa located in the Town of Hudson, PIN 020-1374-25-001, with the following conditions:**

1. Comments from the Town of Hudson and the St. Croix County Planning and Zoning Department be addressed prior to signature of the final CSM. Village of North Hudson approval is contingent on final approval from the Town of Hudson and St. Croix County.
2. Developer must provide for a Village of North Hudson certificate on the second page of the CSM for the Village President and Village Administrator/Clerk to sign.
3. Provide a copy of the final recorded CSM to the Village.

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Nelson/Zais) to approve the September 2019 non-recurring claims of \$77,190.69. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Amend 2019 Budget: **Motion (Pike/Leaf) to approve amending the Village of North Hudson's 2019 Annual Budget by transferring \$8,000.00 from the Unassigned Fund to cover the purchase of capital equipment for the Police Department and General Government office. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

Public Works Committee

Chair update: Public Works did meet but there are no items to bring forward.

Public Safety Committee

Chair update: Public Safety did meet but there are no items to bring forward. Zais thanked Chief Richert and the North Hudson Police Department, the Hudson Police Department, and the St. Croix Sheriff's Office for their hard work during this year's Pepper Festival.

Chief Richert stated there is a vacancy in the Police Department for a Patrol Officer that he is looking to fill. The deadline to apply is September 16, 2019 at 4:30 pm. Richert added that filling the sergeant position is moving forward and he is hoping to have the candidate on board in a couple of weeks.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet due to lack of a quorum. Nelson stated the last Movie in the Park for the year was held on August 28, 2019. The park board played "The Secret Life of Pets 2" and there were approximately 52 attendees. Nelson thanked the Neighborhood Watch and Chief Richert for stopping by and thanked Patrick Moos for all his extra help.

Convene into Closed Session

Motion (Leaf/Matz) to convene into closed session per §19.85(1)(e) for the purpose of deliberating or negotiating whenever competitive or bargaining reasons require, and per 19.85(1)(g) to confer with legal counsel regarding strategy the governing body may adopt in litigation in which the Village is likely to become involved, regarding termination of existing EMS contract with the City of Hudson

Motion carried. The Board convened into closed session at 7:42 pm.

Reconvene into Open Session

Motion (Leaf/Head) to reconvene into open session. Motion carried.

The Board reconvened into open session at 7:50 pm.

Discussion and possible action based on closed session-Termination of existing EMS services contract with the City of Hudson: No action or further discussion.

Adjournment

Wekkin declared the meeting adjourned at 7:50 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer